

Cottonwood Public Library Board of Trustees
Regular Meeting 16 September 2008

Present: Jay Fleishman, Joan Lambard, Thelma Fisher, Dede Ewald, Susan Hawley, Vanessa Ward, Circulation Supervisor; John O'Neill, Library Director, Deborah Kearns, Youth Services Coordinator

Absent: Liz Fuller, Tyler Harding

The meeting was called to order at 4:30 p.m.

Minutes of the previous meeting will be reviewed at the next meeting.

LIBRARY DIRECTORS REPORT: Distributed.

OLD BUSINESS: None.

NEW BUSINESS: The library lost 25% of our acquisition in the FY 2009 Final Budget. Intermountain Staffing Resources will be hired to dismantle shelving for the new area when we move, and staff will move the books. The elevator and fire inspections were done and we are waiting for the results.

The Mayor will be speaking at the Grand Opening. The date was postponed until the next meeting. Youth Services are moving into the new building, then the Audio/Visual Department will move into the vacated area. Large print books will go into where the Audio/Visual area was. Most of the fiction collection will be integrated into one section except the mysteries, which will stay separate.

YAVAPAI LIBRARY NETWORK: The management committee approved the conversion to Sirsi/Dynix Symphony. The tentative date is September 2009.

CORRESPONDENCE: None

PUBLIC COMMENT: None

FUTURE AGENDA ITEMS: Book drop
Grand Opening date

The meeting was adjourned after a tour through the new addition.

Respectfully submitted,

Mary Griffith